



**CITY OF CASTROVILLE CITY COUNCIL
SPECIAL CALLED MEETING
1209 FIORELLA
TUESDAY
JULY 14, 2020
5:00 P.M.**

In accordance with the order of the Office of the Governor issued on March 16, 2020, the City Council of the City of Castroville will conduct a telephone meeting in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

The public may participate in this meeting by dialing in to with the following telephone number:

1 866-899-4679 and **enter access code 303-619-365** when prompted.

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. Written questions or comments may be submitted up to two hours before the meeting. A recording of the telephonic meeting will be made and will be available to the public in accordance of the Texas Public Information Act upon request.

The City Council of the City of Castroville will meet at the special called meeting at 5:00 p.m. in the Council Chambers at City Hall on the following items listed on the agenda.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Invocation
- V. Citizen Comments
The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. Written questions or comments may be submitted up to two hours before the meeting. A recording of the telephonic meeting will be made and will be available to the public in accordance of the Texas Public Information Act upon request.
- VI. Consent Agenda
 - A. Minutes for June 17, 2020 Special Called Council Meeting.
 - B. Minutes for July 1, 2020 Special Called Council Meeting.
- VII. Discussion and appropriate action on approving the Gas Operations and Maintenance Contract with CPS.
(*John Gomez, Public Works Director*)

- VIII. Discussion and appropriate action on a petition submitted by Hwy 90 Castroville Partners LTD for the annexation of 131.613, 269.407, 14.131, 1.148 (Lot 2, Walmart Store. No. 4120-00), and 1.018 (Lot 4, Walmart Store No. 4102-00) acres in the L.M. Collard Survey Number 97, Abstract 1259, Medina County also known as Alsatian Oaks Development; Property is located adjacent to Walmart 1151 Hwy 90 E, Castroville, Texas.
- IX. Discussion and appropriate action on an ordinance amending Ordinance 2009-006 Council Policies and Procedures. (*Debra Howe, City Secretary*)
- X. Update on Code Enforcement within the city. (*Kerl Brooks, Code Enforcement Officer*)
- XI. Discussion and appropriate action on a resolution authorizing the submission of an application for financial assistance with the United States Department of Agriculture, Community Facilities Direct Loan Program; and authorizing signatures for all documents relating to the USDA Community Facilities Direct Program. (*David Kirkpatrick, Airport Manager*)
- XII. Discussion on process for updating the City Thoroughfare Plan with a committee of stakeholders including the County, School District, and TxDOT. (*Darrin Schroeder, Mayor Pro Tem*)
- XIII. Discussion on generating the monthly/quarterly newsletter.
- XIV. Executive Session:
 - (1) Pursuant to the Texas Government Code, Section 551.071 (entitled “Consultation with Attorney”) City Council shall convene in Executive Session to consult with the City Attorney, regarding pending or contemplated litigation; or a settlement offer; or a matter in which the City Attorney, under the state bar’s rules of conduct, is required to disclose confidentially to City council, as follows:
 - a. Rebekah Ann Parker vs. City of Castroville Cause No. 19-03-25655-CV
- XV. Reconvene in Open Session.
- XVI. Consider possible action or give direction on captioned items legally discussed in Executive Session.
- XVII. Updates on safety measures for city staff and the public during the COVID 19 pandemic.
- XVIII. Discussion on future agenda items.
- XIX. Adjourn.

ACCESSIBILITY STATEMENT

The City Hall is wheelchair accessible. The exit and parking ramps are located at the rear of the building.

NON-DISCRIMINATION STATEMENT

The City of Castroville does not discriminate on the basis of race, color, national origin, sex, religion, or disability in the employment or the provision of services.

The City Council of the City of Castroville reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act.

I hereby certify that the above notice of meeting was posted on the bulletin board of City Hall, Castroville, Texas on July 10, 2020 before 5:15 p.m.

A handwritten signature in black ink, appearing to read "Debra Howe".

Debra Howe
City Secretary